

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, May 11, 2010
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:34 P.M.

ROLL CALL

Directors Present: Wozniak, Feierbach, Warden, Braunstein

Directors Absent: Lieberman

Staff Present: Acting Executive Director Fil, Community Development Director de Melo, Agency Attorney Zafferano, City Treasurer Violet, Agency Secretary Cook

PLEDGE OF ALLEGIANCE

Led by Acting Executive Director Fil

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of April 13, 2010

Acceptance of Informational Report on the Emmett House Rehabilitation Project, City Contract Number 478

Approval of Resolution 517 Approving a Professional Services Agreement with Wilsey Ham for Sixth and O'Neill Avenues Street Improvement Design and Construction Support Services for an Amount not to Exceed \$145,531

ADJOURNMENT at this time being 7:35 P.M.

**Terri Cook
Agency Secretary**

Meeting audio-recorded and videotaped
Audio Recording 757